



September 11, 2013

Item No. 12

**AUTHORIZATION TO EXERCISE THE FIRST ONE YEAR OPTION WITH ILLINOIS ACTION FOR CHILDREN TO PROVIDE YOUTH WITH FITNESS AND WELLNESS OPPORTUNITIES**

**To the Honorable Board of Commissioners:**

**RECOMMENDATION**

It is recommended that the Board of Commissioners authorize the Chief Executive Officer (“CEO”) or his designee to exercise the first one-year option of Contract #11155 with Illinois Action for Children (“I AFC”) in a not-to-exceed amount of \$248,076 to provide a fitness and wellness program for CHA youth.

The Executive Vice President (“EVP”) of Resident Services, the Office of the General Counsel and the Department of Procurement and Contracts have completed all necessary due diligence to support the submission of this initiative and recommend the approval of this item accordingly.

**CORPORATE GOAL**

The proposed program supports CHA’s corporate goal of expanding services to more residents, providing targeted services to residents at critical milestones in their lives.

**FUNDING:** CHA General Fund

**SOLICITATION SUMMARY**

**Vendor:**

Illinois Action for Children  
1340 S Damen Ave  
Chicago, IL 60608

**Contract Type:** Professional Services

**Base Term Contract:** \$ 359,730

**First One-Year Option:** \$ 248,076

**Aggregate Not-To-Exceed** \$ 607,806

**Base Contract Period:** September 17, 2012 through September 16, 2013

**First One-Year Option Period:** September 17, 2013 through September 16, 2014

**Option Period Remaining:** Two One-Year Options

## **COMPLIANCE INFORMATION**

Vendor	M/W/DBE Participation	Section 3 Hiring	Section 3 Contracting	Other Economic Opportunities
Illinois Action for Children	20% WBE (Indirect)	14 (9 Group Workers, 2 Site Coordinators, 3 Recreational Leaders)	Vendor does not have a need to subcontract	2 Part-Time Assistants to support parent engagement activities for CHA and Head Start eligible families

## **GENERAL BACKGROUND**

CHA's Resident Services Division is charged with supporting youth and adults on the path to self-sufficiency, which includes providing positive engagement opportunities for youth during out-of-school time. To encourage youth fitness and wellness, CHA contracted with IAFC in 2013 to provide a program for youth ages 6 to 13 based on the successful SPROUT model, which utilizes the ReCharge fitness and wellness curriculum designed to work with the President's Challenge, and focuses on four core concepts: Energy In (nutrition), Energy Out (physical activity), Teamwork and Goal-Setting.

CHA proposes continuing this program during summer 2014 at sites that operate the Summer Food program so that youth who come for meals can be engaged in a positive, healthy experience throughout the day. This model worked well in summer 2013, engaging nearly 350 youth.

The Board action recommended in this item complies in all material respects with all applicable Chicago Housing Authority board policies and all applicable federal (HUD) procurement laws.

The EVP of Resident Services concurs with the recommendation to enter into a contract with IAFC to provide a fitness and wellness program for CHA youth.

The CEO/President recommends the approval to exercise the first one-year option of Contract 11155 with Illinois Action for Children in a not-to-exceed amount of \$248,076 to provide a fitness and wellness program for CHA youth.

**RESOLUTION NO. 2013-CHA-80**

**WHEREAS,** the Board of Commissioners has reviewed the Board Letter dated September 11, 2013 entitled "AUTHORIZATION TO EXERCISE THE FIRST ONE YEAR OPTION WITH ILLINOIS ACTION FOR CHILDREN TO PROVIDE YOUTH WITH FITNESS AND WELLNESS OPPORTUNITIES";

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT** the Board of Commissioners authorizes the Chief Executive Officer or his designee to exercise the first one-year option of Contract 11155 with Illinois Action for Children ("IAFC") in a not-to-exceed amount of \$248,076 to provide a fitness and wellness program for CHA youth.

This award is subject to the Contractor's compliance with the CHA's MBE/WBE/DBE, Section 3 resident hiring, and insurance requirements.



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